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UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

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In re

WILLIAM CHARLES BACE,

Chapter 7

Debtor.

Case No. 05-42446 (RDD)

-----X

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK )

) ss:

COUNTY OF NEW YORK )

STACY LIPSTEIN, being sworn, deposes and says:

1. Deponent is not a party to this action, is over eighteen years of age, and is an employee of Arent PLLC, 1675 Broadway, New York, New York 10019.

2. On January 5, 2007, I caused to be served a copy of the following documents to the people on the attached Service List via electronic mail:

(i) Supplement to Motion for An Order Approving the Settlement with Benison Corporation Pursuant to Bankruptcy Rule 9019 and Authorizing the Sale of 39 Mill Dam Road, Stone Ridge, NY 12484 and Related Relief Pursuant to 11 U.S.C. §§ 363 and 105; and

(ii) Exhibit A to the Motion – Proposed Order Approving the Settlement.

3. In addition, on January 5, 2007, I caused to be served a copy of the above-mentioned documents to the United States Trustee's Office, 33 Whitehall Street, 21st Floor, New York, NY 10004 via facsimile.

Sworn to before me  
5<sup>th</sup> day of December 2007

/s/ Stacy Lipstein  
Stacy Lipstein

/s/ Jeffrey Dean Vanacore  
Notary Public, State of New York  
No. 02va6089963  
Qualified in New York County  
Commission Expires March 31, 2007

NYC/311888.1

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